

FINANCE COMMITTEE MINUTES

November 10, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Lisa Hills, Tom Madonia, John O'Neill, George Preckwinkle, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Craig Hall, David Mendenhall, Rose Ruzic

Others Present: Joel Benoit, Eric Black, Mary Carter, Brian Davis, David Durall, Tim Eggleston, Sarah Graham, Brian McFadden, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the October 27, 2020 Committee meeting was made by Stumpf and seconded by L. Fulgenzi. Motion carried by a roll call vote (11-0).

Joel Benoit, State's Attorney's Office, requested approval of a replacement hire. A motion to approve the request was made by Bunch and seconded by A. Fulgenzi. Motion carried by a roll call vote (11-0).

David Durall, Circuit Clerk's Office, requested approval of two replacement hires. A motion to approve the requests was made by Stumpf and seconded by Hills. Motion carried by a roll call vote (11-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried by a roll call vote (11-0).

Brian Davis, Highways, requested approval of five promotions/salary adjustments. A motion to approve the requests was made by Madonia and seconded by O'Neill. Motion carried by a roll call vote (11-0).

Brian McFadden, County Administration, requested approval of an amended agreement with Hanson Professional Services. A motion to approve the request was made by Stumpf and seconded by Scaife. Motion carried by a roll call vote (11-0).

McFadden requested approval of an agreement for the land transfer for the construction of the Transportation Center. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried by a roll call vote (11-0).

McFadden requested approval of a proposal from Farnsworth Group for renovation oversight of the County Complex. A motion to approve the request was made by Scaife and seconded by Hills. Motion carried by a roll call vote (11-0).

A motion for the acceptance of the purchase reports was made by Scaife and seconded by Madonia. Motion carried by a roll call vote (11-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Smith and seconded by Bunch. Motion carried by a roll call vote (11-0).